State of Hawaii DEPARTMENT OF LAND AND NATURAL RESOURCES Engineering Division Honolulu, Hawaii 96813

September 22, 2010

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

Request Authorization to Select and Retain a Consultant to develop a General Operations and Maintenance manual template for dam owners and related dam safety technical guidelines and Authorize the Chairperson to negotiate and execute agreements as necessary as authorized under Chapter 179D HRS, entitled the Dam and Reservoir Safety Act of 2007

The Engineering Division desires to select and retain a consultant to develop a General Operations and Maintenance manual template for dam owners and related dam safety technical guidelines for the Hawaii Dam Safety Program. \$42,000 of Federal funding for this work has been secured by the National Dam Safety Grant. Any additional funding required will be obtained from the Dam Safety operating funds.

RECOMMENDATIONS:

- 1. That the Board of Land and Natural Resources (Board) authorize the selection of a consultant for the project indicated and authorize the Chairperson to negotiate and execute agreements, subject to Governor's approval, and review and approval by the Attorney General's office.
- 2. That the Board authorize the Chairperson, subject to review and approval by the Attorney General's office, to enter into supplemental contracts to address unforeseen conditions and sign the necessary documents to implement the additional work with the consultant.

Respectfully submitted,

Acting Chief Engineer

APPROVED FOR SUBMITTAL:

AURA H. THIELEN, Chairperson Board of Land and Natural Resources

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